

**MINUTES OF THE VINEYARD TOWN
PLANNING COMMISSION MEETING
Vineyard Town Hall, 240 East Gammon Road, Vineyard, Utah
April 15, 2015, 7:00 PM**

PRESENT –

Commission Chairman Wayne Holdaway
Commissioner Angela Kohl
Commissioner Daniel Pace
Commissioner Garrett Smit
Commissioner Kelly Wixom

ABSENT –

STAFF PRESENT–

Planner Nathan Crane
Kinsli McHargue, Deputy Recorder/Planning Coordinator

OTHERS PRESENT–

The Vineyard Town Planning Commission held a public hearing and regular meeting on Wednesday, April 15, 2015, starting at 7:00 PM in the Vineyard Town Hall. The invocation was offered by Commissioner Garrett Smit.

Regular Session - The meeting was called to order at 7:00 PM.

OPEN SESSION – Citizen Comments

Commission Chair Holdaway mentioned an issue at Utah Lake by the Shores Subdivision. Commissioner Pace said there had been teenage or college age groups making lots of noise until really late. He wondered what the ordinances allowed in the area and if the area was under Vineyard's jurisdiction or the County's. The Commission discussed talking to the Council about the issue.

MINUTES REVIEW AND APPROVAL

None

BUSINESS ITEMS

5.1 Public Hearing - Text Amendment - Table 32-1-12

Public Hearing to propose an amendment to Table 32-1-12 of Vineyard's Development Standards allowing swimming pools in residential zones to be classified as an Accessory Use.

Motion: COMMISSIONER KOHL MOVED TO OPEN THE PUBLIC HEARING AT 7:03 PM. COMMISSIONER WIXOM SECONDED. ALL WERE IN FAVOR. THE MOTION CARRIED.

Mr. Crane explained that pools in the current ordinance were classified as a conditional use. He reviewed the process for approval of Conditional Use Permits and explained that property owners wanting to install a pool would have to go through a public hearing process through the Planning Commission and Council. He said the proposed amendment would consider pools as an accessory use and would require residents to go through the building permit process to obtain a permit for pool construction. Mr. Crane said approvals would be held to the standards in the International Building Code.

Discussion ensued regarding the new process that would be required for property owners to install a pool. Commission Chair Holdaway asked for additional comment. Hearing none, he called for a motion to close the public hearing.

Motion: COMMISSIONER PACE MOVED TO CLOSE THE PUBLIC HEARING AT 7:07 PM. COMMISSIONER SMIT SECONDED THE MOTION. ALL WERE IN FAVOR. THE MOTION CARRIED.

Motion: COMMISSIONER SMIT MOVED TO ACCEPT ORDINANCE 2015-05; AMENDMENT TO TABLE 32-1-12 TO ALLOW POOLS AS AN ACCESSORY USE. COMMISSIONER KOHL SECONDED THE MOTION. COMMISSION CHAIR HOLDAWAY, COMMISSIONER KOHL, COMMISSIONER PACE, COMMISSIONER SMIT, AND COMMISSIONER WIXOM WERE IN FAVOR. NONE WERE OPPOSED. THE MOTION CARRIED UNANIMOUSLY.

5.2 Commission Chair/Vice Chair Elections
The Planning Commission will take appropriate action.

Motion: COMMISSIONER WIXOM NOMINATED COMMISSIONER HOLDAWAY TO BE THE PLANNING COMMISSION CHAIRMAN. COMMISSIONER HOLDAWAY, COMMISSIONER KOHL, COMMISSIONER PACE, COMMISSIONER SMIT, AND COMMISSIONER WIXOM WERE IN FAVOR. NONE WERE OPPOSED. NOMINATION CARRIED.

Motion: COMMISSIONER WIXOM NOMINATED COMMISSIONER PACE TO BE THE PLANNING COMMISSION VICE CHAIRMAN. COMMISSIONER HOLDAWAY, COMMISSIONER KOHL, COMMISSIONER PACE, COMMISSIONER SMIT, AND COMMISSIONER WIXOM WERE IN FAVOR. NONE WERE OPPOSED. NOMINATION CARRIED.

PLANNING COMMISSION REPORTS

Commission Chair Holdaway reported that he and Commissioner Judd attended the TAC trip to Portland, Oregon. He said it was a great experience and they had a good idea of what they wanted to see in Vineyard. Pictures from the trip were shown and discussion ensued regarding different elements that were brought to the Portland city center. Commission Chair Holdaway mentioned there was another TAC meeting on Friday and encouraged everyone to attend.

STAFF REPORTS

Nathan Crane – Planner – Mr. Crane had no new items to report.

Don Overson – Town Engineer – Mr. Overson was not present at the meeting.

ADJOURNMENT

The meeting was adjourned by consensus at 7:36 PM. The next regular meeting is scheduled to be held on May 6, 2015.

MINUTES APPROVED BY PLANNING COMMISSION ON: June 17, 2015

CERTIFIED CORRECT BY: /s/ Kinsli McHargue

K. MCHARGUE, DEPUTY RECORDER